# NOTICE AND AGENDA BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT Board of Directors Regular Meeting

Public notice is given that the Big Plains Water And Sewer Special Service District, Apple Valley, Washington County, Utah will hold a **regular meeting** on **Thursday, November 7<sup>th</sup>, 2019** at the **Apple Valley Town Hall**, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at **6:00 PM** or shortly thereafter. In accordance with state statute, one or more council members may be connected via speakerphone.

The Agenda for discussion and action is as follows:

Call to Order/ Pledge of Allegiance/ Roll Call

## **REPORTS**

- 1. Dale Harris-Superintendent
  - Discussion on Role of the District Engineer
- 2. Rod Mills-District Engineer Report

# **DISCUSSION AND ACTION**

- 3. USDA RD Water Project
- 4. Extension on Well #59 Grant and Expansion of Project Scope- Cook Well and Jessop Well, Source Protection Work and Fence. Loan #35240

### **CONSENT CALENDAR**

5. Consent Calendar-September 2019

### **APPROVAL OF MINUTES**

6. Approval of Minutes for October 3, 2019

# **ADJOURNMENT**

**CERTIFICATE OF POSTING:** I, Michelle Kinney, as duly appointed Recorder for the Town of Apple Valley, hereby certify that this notice was posted at the Utah Public Notice website http://pmn.utah.gov and the Town Website www.applevalleyut.gov on the **4th day of October, 2019**.

# Dated this 4th day of November, 2019

Michelle Kinney, Recorder Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS. MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify the Town of Apple Valley at 435-877-1190.